

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 22, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Lepper. 1.

Ald. Rein moved that Aldermen Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 15, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Good Samaritan Home from now to 12/20/10; Quincy University from now until 1/23/11; Mississippi Valley Hunter & Fisherman Assoc. from 12/01/10 until 2/19/2011. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Quincy Preserves requesting permission to close Park Place, 12th to 14th, on December 12th from 3:00 p.m. to 9 p.m. for the annual "Candlelight Tour". Barricades requested.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2010 in the amount of \$662,262.92 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2010 in the amount of \$701,482.04 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR'S RE-APPOINTMENTS

By Mayor John A. Spring making the reappointments of Richard Jones, Melvin McDonald, and Brian Terstegge to the Electrical Commission.

Ald. Vahlkamp moved the re-appointments be confirmed. Motion carried.

PROCLAMATIONS

By John A. Spring proclaiming November 29th to December 6th as "Symphony Of Trees Week" and November 22nd to January 1st as "Project Red Ribbon."

Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, primary sludge and waste activated sludge are pumped into an 80 ft. diameter gravity thickener for consolidation of solids and temporary storage prior to the sludge digestion process at the City's wastewater treatment plant; and,

WHEREAS, the drive assembly and turntable sub assemblies of the gravity thickener have failed and are now in need of replacement; and,

WHEREAS, an estimated cost for replacement of these component parts has been received from the sole source supplier Siemens Envirex Products in the amount of \$76,288.00; and,

WHEREAS, funding is available to finance these expenditures from the sewer consolidated fund account; and,

WHEREAS, the cost for the replacement parts exceeds the \$3,000.00 limitation on spending; now,
THEREFORE BE IT RESOLVED, that the normal bidding requirements be waived and authorization granted to purchase the necessary remedial parts from Siemens Envirex Products for \$76,288.00.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

Ald. Reis, seconded by Ald. Brink, moved the adoption of the resolution and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (increase Police Grant Fund #240, \$30,200)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent, and the Mayor casting a vote of yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (increase Sewer Fund #502, \$77,000)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent, and the Mayor casting a vote of yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article XVI (Purchasing-Bidding) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy (1980). (Reverse Auction Bidding)

Ald. Duesterhaus moved the ordinance be referred to the Finance Committee and to report back, seconded by Ald. Reis. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B to C2, 4611 State Street)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 22, 2010

	Transfers	Expenditures	Payroll 11/24/10
City Hall		3,635.62	41,441.82
Transit Repay Loan	(200,000.00)		
Central Garage	38,000.00		
Central Services	37,000.00		
Airport	11,000.00		
Building Maintenance		1,314.51	
Legal Department		60.84	7,890.95
Fire and Police Comm.			563.59

MIS Department		7,949.27	11,984.56
Police Department.....		11,743.79	221,071.07
Fire Department		5,543.87	298,865.95
Engineering.....		970.97	19,503.81
Eng-Landfill		11,305.58	
Tax Distribution		43,812.76	
GENERAL FUND SUBTOTAL	-114,000.00	86,337.21	601,321.75
Planning and Devel.....		3,578.32	21,833.62
911 System		10,890.30	33,478.04
Traffic Signal Fund		51.61	
Crime Lab Fund		1,480.35	
Transit Fund		1,441.31	28,251.44
Capital Projects Fund		1,185.82	
Water Fund			
Utilities Dept		46,711.94	24,846.07
Central Services		118.86	14,839.82
Sewer Fund			
Central Services		271.44	9,957.12
Utilities Dept			7,626.26
Quincy Regional Airport Fund		8,201.91	7,888.74
Municipal Dock		73.19	1,061.89
Regional Training Facility		248.36	
Central Garage		14,005.83	9,450.57
Central Services Fund		63,416.04	24,503.85
Self Insurance		477.23	6,988.06
Health Insurance Fund		47,044.22	
Stay Alive House Fund		118.24	
BANK 01 TOTALS	-114,000.00	285,652.18	792,047.23
Motor Fuel Tax		6,681.55	
HUD Grant Fund.....		22,330.00	
2009 G/O Hydro Proj Fund		52,782.82	
2009 G/O OLC Proj Fund.....		1,546.40	
2009C G/O Library Proj Fund		325,403.09	
ALL FUND TOTALS	(114,000.00)	694,396.04	792,047.23

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Ben Bumbry, Jr.

Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the street light that is out in the midblock of Chestnut, 16th to 17th. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the street light that is out in front of 1215 Highland Lane. Motion carried.

The City Council adjourned at 7:57 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk